

**TOWN OF WETHERSFIELD
MEETING MINUTES**

In order to comply with Connecticut General Statutes regarding minutes of meetings, the following will be used to record information during all public meetings that take place. An original must be submitted to the Town Clerk of Wethersfield within 24 hours of the meeting being adjourned. Motions should be complete, showing the maker and second of the motion as well as how each member voted. Unanimous votes may be listed as unanimous.

WETHERSFIELD LIBRARY BOARD

Meeting of April 23, 2013

| | |
|----------------------------------|---|
| LOCATION: | Wethersfield Library, Shinn Board Room |
| TIME MEETING STARTED | 7:00 p.m. |
| PERSON PREPARING MEETING MINUTES | Ellyn Laramie |
| NOTES TAKEN | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |

MEMBERS PRESENT AT MEETING

| | |
|--------------------|------------------------|
| 1.Aguiar, Joe | 6. Meade, Clare |
| 2. Ciarcia, Dorene | 7 Kelly, George |
| 3. Frazeur, Mary | 8.. McKenna, Stephanie |
| 4. Gallivan, John | |
| 5. Laramie, Ellyn | |

NUMBER REQUIRED FOR QUORUM 5 QUORUM PRESENT ☒ Yes ☐ No

ABSENT: Dan Silver

OTHERS PRESENT:

Laurel Goodgion, Library Director
Martha Mayer, Friends of Wethersfield Library
David Drake, Town Council Liaison

MOTION ☒ Passed ☐ Failed ☐ Tabled

Move to approve minutes of February 26, 2013

Motion: George Kelly

2nd. Dorene Ciarcia

MOTION ☒ Passed ☐ Failed ☐ Tabled

Move to approve minutes of March 26, 2013

Motion: Dorenen Ciaccia

2nd. Ellyn Laramie

MOTION ☐ Passed ☐ Failed ☒ Tabled

Motion: Move to affirm the Conflict of Interest policy.

MOTION ☒ Passed ☐ Failed ☐ Tabled

Move to affirm the Library Code of Ethics.

Motion: Dorene Ciaccia

2nd. Joe Aguiar

MOTION ☒ Passed ☐ Failed ☐ Tabled

Move to approve the proposed revision to the Interlibrary loan policy.

Motion: Dorene Ciaccia

2nd. John Gallivan

TIME MEETING ADJOURNED: _____.